Minutes of Borough Council Regular Meeting Borough of New Cumberland Wednesday, April 14, 2021

The New Cumberland Borough Council held a Regular meeting on Wednesday, April 14, 2021, in the Council Chambers of the Borough Building located at 1120 Market Street, New Cumberland, PA.

1. Open meeting and Pledge of Allegiance to the Flag – The meeting was called to order at 7:00pm by Council President Robert P. Kline and he led the group in the Pledge of Allegiance to the Flag.

2. Roll call

Borough Council Present Borough Officials Present

Robert P. Kline, President

Doug Morrow, Mayor

Joseph E. Spadaccino, Police Chief

Kevin L. Hall

Gennifer R. Richie

Chad Wilson

Doug Morrow, Mayor

Joseph E. Spadaccino, Police Chief

Michael Cassidy, Borough Solicitor

Albert M. Penksa, Jr.,

Borough Manager/Secretary

Stacy Black, Treasurer

Councilman Matthew S. Stoner and Councilman David H. Stone were absent.

- 3. <u>Approval of March 10, 2021 Regular Council Meeting Minutes</u> –A motion was made by Councilman Hall, seconded by Councilman Wilson, and unanimously voted to approve the Regular Council Meeting Minutes of March 10, 2021.
- 4. <u>Approval of Check Lists for March 2021</u> A motion was made by Councilman Kibler, seconded by Councilman Hall, and unanimously voted to approve the Check Lists for February 2021.
- 5. <u>Approval of Treasurer's Report for March 2021</u> –A motion was made by Councilman Hall, seconded by Councilwoman Richie, and unanimously voted to approve the Treasurer's Report as presented:

General Fund (Investments of \$1,269,936.70)

Capital Improvement Fund (Investments of \$297,044.84)

\$500.00

Liquid Fuels Fund

(Investments of \$211,066.16)

\$500.00

Capital Projects Account

\$1,000,571.24

(CD Investments of \$1,482,000.00) (Term Investments of \$3,000,000.00) (Term Investments of \$2,000,000.00) departments are satisfied with what was submitted. A motion was made by Councilman Wilson, seconded by Councilwoman Richie, and unanimously voted to approve the event.

- D. <u>Library Request Approval of Members 1st as their Depository Bank</u> A request was made by the New Cumberland Library Board for the Borough Council to approve the move of the Library checking account to Members 1st. A motion was made by Councilwoman Richie, seconded by Councilman Kibler, and unanimously voted to approve the move to Members 1st.
- E. Request for Handicap Parking Space The appropriate documentation and application was submitted by Scott Greenfield, 128 15th Street for a Handicap Parking Space. The reports from the Police and Zoning Departments have been confirmed. A motion was made by Councilman Kibler, seconded by Councilman Hall, and unanimously voted to approve permission for the issuance of a Handicap Parking Space.
- F. Insurance Appointment of Murray Insurance as Broker of Record for NCB Amwins, the Borough's current insurance broker sent notification that they will not longer be working with the policyholders or insured. They prefer the customer work through retail agents and brokers and have recommended Murray Insurance to act as the intermediary. A motion was made by Councilman Hall, seconded by Councilman Wilson, and unanimously voted to recognize Murray Insurance as the Borough's insurance broker.
- G. <u>Community/Economic Development</u> Manager Penksa addressed Council regarding the desire to get the Revitalization Initiative underway again after the challenges of the past year It has been discussed and budgeted in the 2021 Budget to create an Economic Development position where the position would have a blend of service to the Borough Administration with codes and zoning but has a primary function of spurring economic development in the community. A motion was made by Councilman Hall, seconded by Councilwoman Richie, and unanimously voted to have the Borough Manager advertise the position for a Community and Economic Development Director.

8. Engineer's Report

- Mr. Watts

Randy Watts, Borough Engineer, reported that there was a positive meeting with the property owner on Poplar Avenue for evaluating use of the property for the MS4 Pollutant Reduction Plan. A meeting will be held on April 21, 2021 to go over the final assessment report to discuss the findings for the Borough Office building renovations.

9. Mayor's Report

- Mayor Morrow

Mayor Morrow stated exciting things are happening in the Borough with the Food Truck events and Borough Park events. The Police Chief, Fire Chief and himself were involved in a demonstration of a Code Red notification system. He will get a printout of information together for the Council to review and present at the next Council meeting. The Mayor gave an update that they are ready to review the drawings to finalize the start of the project for The West Shore Theatre.

14. Executive Session

No session needed.

15. Council Members

Councilman Wilson wanted to thank all the local organizations for bringing events to the Borough.

Councilman Hall informed Council that the Rental Inspection and Codes Enforcement Committee met and that the Vacant Property Ordinance should be finalized by the next Council Meeting and should be on the agenda for discussion.

Councilman Kibler informed Council that the Hillside Project has been granted the \$80,000 pledge from the PA Department of Education and improvements to the sports courts is looking good to start this fall.

16. Adjournment

A motion was made by Councilman Hall, seconded by Councilman Wilson, and unanimously approved to adjourn the meeting at 8:30 pm.

Respectfully submitted,

Albert M. Penksa, Jr. Borough Secretary